

Regular Meeting
Tuesday, August 27, 2019
6:00 p.m.



Unalaska City Hall
Council Chambers
43 Raven Way

Council Members
James Fitch
Roger Rowland
David Gregory

Council Members
Dennis Robinson
Alejandro Tungul
Shari Coleman

UNALASKA CITY COUNCIL

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Frank Kelty, Mayor

Public Comment: Please use the microphone at the podium or the handheld mic, which will be brought to your seat. Speak directly into the mic. The mic allows you to be heard, and is used to record the meeting.

AGENDA

1. **Call to order**
2. **Roll call**
3. **Pledge of allegiance**
4. **Recognition of visitors**
5. **Adoption of agenda**
6. **Awards / Presentations**
7. **Approve minutes of previous meeting:** July 23, 2019
8. **Reports:** City Manager
9. **Community Input & Announcements** *Members of the public may make announcements of interest to the community.*
10. **Public testimony on agenda items** *Time for members of the public to testify or provide information to Council regarding items on the agenda, if they do not intend to stay for the entire meeting. Members of the public may also speak when the issue comes up on the regular agenda by signing up with the City Clerk.*
11. **Work session** *Work sessions are for planning purposes, or studying and discussing issues before the Council.*
 - a. Second Round Discussion, proposed changes to Title 3, Personnel
 - b. Discussion, City's State and Federal Priorities

12. **Consent agenda** *Approval of non-controversial and routine items, accomplished without debate and with a single motion and vote. Any council member may request an item be moved to the regular agenda for discussion purposes.*

- a. Resolution 2019-45: Authorizing the sale of surplus personal property
- b. Resolution 2019-46: Acknowledging the closure and completion of a capital project
- c. Resolution 2019-47: Authorizing a lump sum payment of \$100,000 to ROSSIA from the previously approved Community Support Grant Program
- d. Resolution 2019-48: Approving the Mayor's appointment of Erin Reinders as the City's representative on the Board of Directors of the Museum of the Aleutians Association
- e. Resolution 2019-49: Approving the Mayor's appointment of Louisa "Lucy" Ortiz to the Library Advisory Committee

13. **Regular agenda** *Persons wishing to speak on regular agenda items must sign up with the City Clerk.*

- a. Ordinance 2019-09: Creating Budget Amendment #1 to the Fiscal Year 2020 Budget, recognizing local support revenue of \$7,200 in the General Fund and increasing the PCR Operating Budget by \$7,200; recognizing local support revenue of \$8,500 in the Library Capital Project and increasing the Library Capital Project Budget by \$8,500; and increasing the Water Fund Operating Budget for transfers to capital projects and the project budget for the Pyramid Water Treatment Plant Inline Microturbines by \$2,052,284
- b. Ordinance 2019-10: 1st Reading, Amending Chapters 3.04, 3.08, 3.12, 3.16, 3.20, 3.24, 3.28, 3.32, 3.36, 3.40, 3.44, 3.48, 3.52, 3.56 and 3.60, and adopting a new Chapter 3.22 of the Unalaska Municipal Code, Title 3, Personnel
- c. Ordinance 2019-11: 1st Reading, Creating Budget Amendment #2 to the Fiscal Year 2020 Operating Budget to fund the increased travel allowance provided with changes to Title 3; fund a Cost of Living Adjustment for Title 3 employees; account for a calculation error made in the original budget for Recreation Assistants; and fund the approved changes for the three Local 302 Collective Bargaining Unit Agreements

14. **Executive Session:** Discuss Financial and Legal Matters

15. **Council Directives to City Manager**

16. **Community Input & Announcements** *Members of the public may make announcements of interest to the community.*

17. **Adjournment**